



NOTICE OF PUBLIC MEETING

New Orleans Public Facility Management, Inc. (NOPFMI)

Board Meeting Notice & Agenda

Wednesday, October 26, 2022 at 2:00pm

Authority Boardroom – 900 Convention Center Blvd., New Orleans, LA 70130

Livestream: <https://attendee.gotowebinar.com/register/7958195219645332239>

Audio Only: 1 (415) 655-0052 | Access Code: 145-416-744

After the meeting is convened, the Board of Directors will consider the following items:

- I. Call to Order
- II. Public Comment – The Louisiana Open Meetings Law provides the public with the opportunity to address this Board prior to it taking any action on an agenda item at the meeting. Members of the public can provide comment by email to comments@mccno.com or in person. Email comments will be read aloud up to two (2) minutes each. People wishing to speak in person must fill out a speaker card and submit it to staff at the meeting. Speakers will be allowed 2 minutes to make comments.
- III. Approval of NOPFMI Board Meeting Minutes of September 21, 2022
- IV. Sales & Marketing Report
- V. Contracts
 1. Schmelly's – Event Composting Services
 2. Ungerboeck Systems International, LLC – USI Procurement of Venue Management and Financial Software
 3. Sterling Wellness Solutions – Wellness Program Consulting Services
 4. Loomis – Safepoint Services
- VI. Committee Reports (non-consent)
 - A. Finance & Audit Committee
 1. Contracts Executed – Resolution 2019.4
- VII. Other Business
- VIII. Next Regular Scheduled Meeting: Wednesday, November 16, 2022
- IX. Motion to Adjourn



NOTICE OF PUBLIC MEETING

Ernest N. Morial New Orleans Exhibition Hall Authority (NOEHA) Board Meeting Notice & Agenda

Wednesday, October 26, 2022 at 2:00pm

Authority Boardroom – 900 Convention Center Blvd.,
New Orleans, LA 70130

Livestream: <https://attendee.gotowebinar.com/register/7958195219645332239>

Audio Only: 1 (415) 655-0052 | Access Code: 145-416-744

After the meeting is convened, the Board of Commissioners will consider the following items:

- I. Call to Order
- II. Public Comment – The Louisiana Open Meetings Law provides the public with the opportunity to address this Board prior to it taking any action on an agenda item at the meeting. Members of the public can provide comment by email to comments@mccno.com or in person. Email comments will be read aloud up to two (2) minutes each. People wishing to speak in person must fill out a speaker card and submit it to staff at the meeting. Speakers will be allowed 2 minutes to make comments.
- III. Approval of NOEHA Board Meeting Minutes of September 21, 2022
- IV. Operations Report
- V. Contracts
 1. Douglas Equipment – Smallwares
- VI. Committee Reports (non-consent)
 - A. Finance & Audit Committee
 1. Financial Reports – August 2022
 2. Contracts Executed – Resolution 2019.4
- VII. General Manager's Report
- VIII. Other Business
- IX. Next Regular Scheduled Meeting: Wednesday, November 16, 2022
- X. Motion to Adjourn